



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, May 20, 2004
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** from the April 15, 2004 meeting
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
 - a. Personnel Matter (A)
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. Fiscal Update (2004 – 2005) (I)
- IX. ADJOURNMENT**

Next Meeting Scheduled June 17, 2004

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**